MEMORANDUM - OFFICE OF THE BOARD OF SELECTMEN

TO: Board of Selectmen

FROM: Michael Branley, Town Administrator

RE: Weekly Update

DATE: March 24, 2014

CC:

Next Board of Selectmen meeting 3/24 at 6:30 p.m.

Last week was spent primarily following up from Town Meeting. As much as anything, there is a lot of accounting that needs to be done as soon after Town Meeting as possible to make things less confusing later in the year. This follow-up included putting together the MS2, which is ready for your review tonight. I also put together letters to the Trustees of Trust Funds, one to accompany the funds voted from undesignated fund surplus to various funds and one regarding the newly formed Master Plan Update Expendable Trust Fund. In addition, I put together for your review a possible document creating a Thulander Museum Trust Fund to accept and account for donations made towards the Thulander Museum Building.

On Wednesday we hosted the pre-bid meeting for the Turnpike Bridge project. Questions were raised by some of the contractors, which this morning resulted in an addendum. The addendum takes into account contractor's concerns about their ability to drive the piles as deep as the plans called for and the possibility that there may be an issue receiving the bridge beams as soon as the bid requires. The possibility of a delay has been addressed by ensuring that the road will be closed for the same number of days regardless of when it begins. We will know before construction is set to begin if a delay will be necessary. Bids will still be due back 3/31. I also compiled and sent to TD Bank a list of documents they requested related to our grant anticipation note.